

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, April 9, 2004
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave.
Carpinteria, CA. 93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions - Chair Rose.**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting Action - Approve and file.**
3. **Consideration and Approval of Minutes of the BEACON Meeting held February 13, 2004. Action - Approve and file.**
4. **Public Comment and Other Reports. Comments from the public on matters not on the agenda.**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
 - d. Receive reports on other projects within BEACON jurisdiction:
 - (1) Goleta Beach
 - (2) Other Projects
5. **Executive Director Transition/Responsibilities Action:**
 - a. Provide policy direction for Executive Director position and other personnel issues.
 - b. Adopt a resolution appointing an Executive Director.
6. **Budget**
 - a. **Status of Fiscal Year 2003-04 Budget Action:**
Receive and File.
 - b. **Budget Issues for Fiscal Year 2004-05 Action:**
Provide policy direction for preparation of the 2004-2005 fiscal year budget for adoption at the June 2004 meeting.
7. **Army Corps Section 227 Project, Oil Piers Reef Action:**
 - a. Authorize Executive Director to approve a Memorandum Of Agreement with the Department of Army for Construction of the Shoreline Erosion Control Demonstration Project.
 - b. Direct staff to pursue "Plus Out" or other legislation from Congress or the State Legislature to excuse BEACON from responsibility for the maintenance, repair, replacement, removal, and liability exposure of the Reef.



A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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8. Coast of California Storm and Tidal Wave Study

Action:

- a. Authorize Executive Director to approve Feasibility Cost Sharing Agreement with the Department of Army for conducting a Coast of California Storm & Tidal Wave Study in Santa Barbara and Ventura Counties
- b. Direct staff to investigate sources of funding for local matching funds.

9. Coastal Sediment Management Master Plan project.

Action:

- a. Authorize Executive Director to approve an Agreement with the Department of Boating and Waterways for the Coastal Sediment Management Master Plan Project in the amount of \$344,270.
- b. Adopt a resolution authorizing BEACON to accept the State funding for studies needed for development of the Coastal Sediment Management Master Plan Project.
- c. Direct staff to proceed with a consultant selection process for a turbidity study and sedimentation study and authorize the Executive Director to execute agreements with the selected consultant(s).

10. Executive Director's Report and Communications

11. Adjourn to next regular meeting, June 11, 2004, 2004 at 9:00AM in Carpinteria City Hall.

12. California Coastal Sediment Master Plan Workshop – 11:00 a.m.

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